## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BIPINCHANDRA SHAH,

Petitioner,

-against-

RLI PARTNERS, LIMITED, LIMITED
LIABILITY COMPANY "INVESTMENT
LOTTERY COMPANY", LIMITED LIABILITY
COMPANY "INVESTMENT FINANCIAL
COMPANY 'METROPOL'", and COMMERCIAL
BANK "OBI'EDINENNYI INVESTITSIONNYI
BANK" (LIMITED LIABILITY COMPANY),

Respondents.

AFFIDAVIT OF SERVICE

Civil Action No.: 08 Civ. 4446 (JES)

STATE OF NEW YORK	)	
	:	SS.
COUNTY OF NEW YORK	)	

DERIC GERLACH, being duly sworn, deposes and says:

- 1. That he is over eighteen years of age, resides in the State of New York and is not a party to the above-titled action.
- 2. That he, on July 15, 2008, served by UPS ground next day mail service a true and correct copy of the following documents:
  - Order to Show Cause to Confirm and Modify Order of Attachment;
  - Order of Attachment entered May 15, 2008;
  - Affidavit of John J. Hay, Esq. in Support of Order to Show Cause to Confirm and Modify Pre-Judgment Order of Attachment sworn to on July 8, 2008, along with the exhibits thereto;
  - Proposed Order Confirming and Modifying Order of Attachment;

All four of the aforementioned documents are associated with Petitioner Bipinchandra Shah's Petition to Confirm Foreign Arbitral Award and Application for a Temporary Restraining Order and Pre-Judgment Order of Attachment. These documents were served upon the following:

Bank of New York Mellon Legal Department One Wall Street New York, New York 10005

Bank of New York Mellon Civil Legal Department 120 Broadway 19th Floor New York, New York 10271

ABN Amro Bank N.V. Legal Department Park Avenue Plaza 55 East 52nd Street New York, New York 10055

American Express Bank Legal Department 200 Vesey Street New York, New York 10285

Bank of America, N.A. Legal Department 40 West 57th Street New York, New York 10019

Barclay's Bank PLC Legal Department 222 Broadway New York, New York 10038

Deutsche Bank AG Legal Department 60 Wall Street New York, New York 10005 Citibank, N.A.
Legal Department
One Court Square 7th Floor
Long Island City, New York 11101

ABN Amro Bank N.V. Legal Department 500 Park Avenue New York, New York 10022

JP Morgan Chase Bank, N.A. Legal Department One Chase Manhattan Plaza New York, New York 10005

JP Morgan Chase Bank, N.A. Court Orders and Levies Department LA2-9381 451 Florida Street Baton Rouge, Louisiana 70801

Standard Chartered Bank Legal Department One Madison Avenue New York, New York 10010

UBS AG Legal Department 299 Park Avenue New York, New York 10171

Wachovia Bank
Legal Department
360 Madison Avenue
New York, New York 10017

Deutsche Bank Trust Co. Americas Legal Department 60 Wall Street New York, New York 10005

HSBC Bank USA Legal Department 120 Broadway New York, New York 10271 Wachovia Bank Attention: Judicial Processing, PA292 5th & Market Street Philadelphia, Pennsylvania 19101

Deric Gerlach

Sworn to before me this  $16^{t}$  day of July, 2008.

Notary Public

MARIANNE S. GUNN
Notary Public, State of New York
No. 01GU6703715
Qualified in New York County
Commission Expires 10/31/ 20/0